

**PASADENA CITY COLLEGE
CURRICULUM AND INSTRUCTION COMMITTEE
MINUTES OF MEETING
THURSDAY, OCTOBER 3, 2019**

CALLED TO ORDER: 1:23 p.m.

CO-CHAIRPERSONS: Sharon Bober
Tamara Knott-Silva

The following Curriculum and Instruction Committee members were present:

FACULTY CHAIRPERSONS

Sharon Bober

INSTRUCTIONAL UNITS

Wendy Lucko, Business, Engineering & Technology

Manuel Perea, English

Sebrenia Law, Health Sciences

Walter Butler, Library

Richard Abdelkerim, Mathematics and Computer Science

John Hanley, Natural Sciences

Henry Shin, Performing & Communication Arts

Dice Yamaguchi, Visual Arts & Media Studies

DIVISION DEANS

Isela Ocegueda

Lynora Rogacs

Natalie Russell

MEMBERS EX-OFFICIO

Sharis Amirian, Articulation Officer

Leslie Tirapelle

Armando Duran, Counseling & Student Success Services

Terry Giugni, Assistant Superintendent/VP, Instruction

VISITORS

Matthew Henes

I. WELCOME

Self-introductions were made.

In accordance with the Ralph M. Brown Act and SB 751, the minutes of the Curriculum and Instruction Committee of Pasadena City College record the votes of all committee members as follows: (1) Members not present are presumed not to have voted; (2) the names of members of minority or abstaining votes are recorded; (3) all other members are presumed to have voted in the majority.

II. PUBLIC COMMENT

There was no public comment.

III. APPROVAL OF MINUTES

Meeting Minutes for September 26, 2019.

ON MOTION by Richard Abdelkerim, and seconded by Sharis Amirian, the committee voted to approve the minutes from meeting 5. ABSTAIN = 2 (John Hanley, Manuel Perea)

IV. COMMITTEE DISCUSSION

ON MOTION by Wendy Lucko and seconded by John Hanley, the committee voted unanimously to approve amendments made to AP 4225.

ON MOTION by Wendy Lucko and seconded by Sharis Amirian, the committee voted unanimously to further amend AP 4225.

ON MOTION by Sebrenea Law and seconded by Natalie Russell, the committee voted unanimously to approve the newest amendments made to AP 4225.

ON MOTION by Wendy Lucko and seconded by Natalie Russell, the committee voted unanimously to approve amendments made to BP 4225.

The committee reviewed and discussed the following:

- Discipline Placement Policy
- BP 4100
- Tech Review Discussion
- Tech Review of Proposals

ON MOTION by Richard Abdelkerim and seconded by Wendy Lucko, the committee took a 7-minute break.

V. ANNOUNCEMENTS

Sharis Amirian announced the AB 705 regional convening will take place on October 21st. Anyone interested may attend.

VI. ADJOURNMENT

ON MOTION by Wendy Lucko and seconded by Richard Abdelkerim, the meeting adjourned at 3:34 p.m.